

MINUTES

Kerry Neves
Mary Dunbaugh
Mark Townsend, Mayor Pro Tem
Ivan Langford, City Administrator

City of Dickinson
CITY COUNCIL MEETING
Julie Masters, Mayor
May 24, 2005

Charles Suderman
Louis Decker
William H. King III
Misty Nordin, City Secretary

A regular meeting of the City Council for the City of Dickinson, County of Galveston, State of Texas was held **TUESDAY, MAY 24, 2005**, at 7:00 p.m. at: Dickinson City Hall, 2716 FM 517 East, Dickinson, Texas, for the purpose of considering the following numbered items.

ITEM 1.) CALL TO ORDER

Invocation, Pledge of Allegiance, Roll Call

Mayor Masters called the meeting to order at 7:00 pm. Mrs. Shamarion Barber gave the invocation and Councilman Suderman led the pledge of allegiance. City Secretary Misty Nordin made roll call in which Council members Suderman, Dunbaugh, Townsend, Neves, and Decker were present. Also present were City Attorney Scott Bounds, City Administrator Ivan Langford and City Secretary Misty Nordin. Councilman King arrived at the meeting at 7:15pm.

ITEM 2.) PROCLAMATIONS AND ANNOUNCEMENTS:

Councilman Townsend presented a certificate of recognition to Cordera Jenkins on placing first in the 2005 state track meet.

Councilwoman Dunbaugh presented a certificate of recognition to Chris Tindle for placing as the bronze medallist in the 2005 state track meet.

Councilman Neves presented Jessica Mathew with a certificate of recognition for being the recipient of the president's award at Pine Drive Baptist School.

Mayor Masters presented a proclamation to City Secretary Misty Nordin in recognition of City Secretary's Week, May 1-7, 2005.

Council commented on the following topics.

1) Mayor Masters informed City Council of the letter of resignation from City Secretary Misty Nordin and she and City Administrator Ivan Langford will be working on placing an ad in the newspaper and other media to advertise for the position.

- 2.) There will be a National Weather Hurricane Workshop on May 26, 2005 at the Pasadena Convention Center from 4:30 –9:00 pm.
- 3.) Congratulations to all 2005 graduates.
- 4.) Congratulations to the new returning Mayor and the new and returning Council Members
- 5.) Mayor and Council members meeting in Tiki Island. Very nice dinner and presentation.
- 6.) DCPAAA awarded two scholarships to two students in DISD for the 2004-2005 school year.
- 7.) Pilot Club ribbon cutting for the medical loan closet was a great success.
- 8.) Thanks to all the citizens who live along Deats Road that are keeping the right of way cut. It helps the city keep cost down and the area looking nice.
- 9.) On June 18, 2005 there will be a Juneteenth celebration sponsored by the Dickinson Ministerial Alliance, NAACP, and Dubar Alumni Association.
- 10.) There will be a meeting on May 25 at the VFW for the planning of the July 4th picnic.
- 11.) Thanks to the dispatchers for the appreciation dinner held for the Mayor and Council, for working to obtain the pay increase on their behalf.
- 12.) Councilman King attended the Hurricane Workshop in Beaumont and commented on the vast amount of information he obtained and raised the awareness that hurricane season is just a few days away and we all need to be prepared.
- 13.) Councilman King requested again to have a workshop on annexation.
- 14.) The meeting with the citizens of Moore's addition went well. All were excited about the clean up and are looking forward to helping.
- 15.) On May 25 the official grand opening of the Galveston County Emergency Management Office will be held at 2 pm.

ITEM 3.) PUBLIC COMMENTS: At this time, any person with city-related business may speak to the Council. In compliance with the Texas Open Meetings Act, the City Council may not deliberate.

Mr. Mack Tolbert of the VFW Memorial Post # 6678 and the Ladies Auxiliary are requesting council to once again co-sponsor the July 4th picnic.

Mrs. Bridge Long of Tropical Gardens Subdivision welcomed the new Mayor and Council members and asked that they continue to help support the citizens of Tropical Gardens.

Mr. Roy Jackson of TNMPC gave council a brief update on the time line of the repair of electrical service to citizens not only in Dickinson, but surrounding areas after the May 8, 2005 storm.

ITEM 4.) CONSENT AGENDA: CONSIDERATION AND POSSIBLE ACTION:

The following items are considered routine by the City Council and will be enacted by one motion. There will not be a separate discussion on these items unless a Council member requests, in which event, the item will be removed from the consent agenda and discussed after the consent agenda.

- A.** Approval of Minutes of the Regular Meeting of April 26, 2005.
- B.** Approval of Minutes of a Special Meeting of May 17, 2005.
- C.** Approval of request for a resolution amending authorized representatives to transmit funds for investment in TexPool/TexPool Prime, a public funds investment pool.

Councilman Neves requested that Item B, be pulled from the consent agenda.

Councilman Townsend made the motion to approve Items A & C on the consent agenda. Councilman Neves seconded the motion.

MOTION PASSED.

Councilman Neves made the motion to approve Item B on the consent agenda to reflect corrections to the election returns. Councilman Townsend seconded the motion. **MOTION PASSED.**

AYES: Suderman, Dunbaugh, Townsend, Neves, Decker and King
NOES: None

OLD BUSINESS

ITEM 5.) DISCUSSION/ACTION – Approval of Ordinance 546-2005. An Ordinance of the City Council of the City of Dickinson, Texas amending Chapter 15, Police of its code of ordinances to permit

the Chief of Police to appoint members of the Police Reserve Force.
(Second of Three Readings)

Councilman Townsend made the motion to approve Ordinance 546-2005 in two readings and suspend the third. Councilman Neves seconded the motion. **MOITON PASSED.**

AYES: Suderman, Dunbaugh, Townsend, Decker, Neves and King
NOES: None

NEW BUSINESS

ITEM 6.) DISCUSSION/ACTION – Appointment of Mayor Pro-Tem.

Mayor Masters made the recommendation to appoint the council member with the most tenure, which would be Councilman Townsend.

Councilman Neves questioned why this was being done differently than it had been done in the past. Mayor Masters stated that she felt that it was to her advantage to have the Council member with the most tenure to help her as needed.

Councilman Decker made the motion to approve Councilman Townsend as Mayor Pro-Tem. Councilwoman Dunbaugh seconded the motion. **MOTION PASSED.**

AYES: Suderman, Dunbaugh, Townsend, Decker and King
NOES: Neves

ITEM 7.) DISCUSSION/ACTION – Approval of Ordinance 549-2005. An Ordinance of the City Council of the City of Dickinson, Texas amending the Personnel Policy. (First of Three Readings)

Councilman Townsend made the motion to approve Ordinance 549-2005 amending section 7 to reflect June 1, 2005 as the retroactive date. Councilman Decker seconded the motion.
MOTION PASSED.

AYES: Suderman, Dunbaugh, Townsend, Decker, Neves and King
NOES: None

ITEM 8.) DISCUSSION/ACTION – Consider approval of agreement with CGI Communications for web site video presentation and community banner program.

Councilwoman Dunbaugh made the motion to approve the agreement with CGI Communications. Councilman King seconded the motion. **MOTION PASSED**

AYES: Suderman, Dunbaugh, Townsend, King, Decker and Neves
NOES: None

ITEM 9.) DISCUSSION/ACTION – Appointment of Rev. Gloria Cash to the CAC Board (Galveston County Community Action Council)

Councilman Decker made the motion to appoint Rev. Gloria Cash to the CAC Board. Councilman King seconded the motion **MOTION PASSED.**

AYES: Dunbaugh, Suderman, Decker, Neves, King and Townsend
NOES: None

ITEM 10.) DISCUSSION/ACTION – Approval of Resolution 797-2005. A Resolution of the City of Dickinson, Texas pertaining to electric utility stranded cost and true-up proceedings with the Houston Coalition of Cities.

Councilman Neves made the motion to approve Resolution 797-2005. Councilwoman Dunbaugh seconded the motion. **MOTION PASSED.**

AYES: Dunbaugh, Suderman, Townsend, Decker, Neves and King
NOES: None

ITEM 11.) DISCUSSION/ACTION – Approval of Resolution 798-2005. A Resolution of the City Council of the City of Dickinson, Texas approving an Interlocal agreement with WCID 1 regarding use of Public Right of Way.

Councilman King made the motion to approve Resolution 798-2005. Councilman Townsend seconded the motion. **MOTION PASSED.**

AYES: Dunbaugh, Suderman, Townsend, Decker, Neves and King
NOES: None

ITEM 12.) DISCUSSION/ACTION- Approval of Resolution 799-2005. A resolution of the City Council of the City of Dickinson, Texas approving a settlement agreement with WCID 1 regarding payments due.

Councilman Townsend made the motion to approve Resolution 799-2005. Councilwoman Dunbaugh seconded the motion. **MOTION PASSED.**

AYES: Suderman, Dunbaugh, Decker, King, Neves and Townsend

NOES: None

ITEM 13.) DISCUSSION – Update on proposals for construction and remodeling of city hall, municipal court, library, fire station and public works facilities.

Councilwoman Dunbaugh asked that this item be placed on the June 18, 2005 Council Retreat Agenda.

ITEM 14.) ADJOURN

Councilman Townsend made the motion to adjourn the meeting. Councilman Decker seconded the motion. Mayor Masters adjourned the meeting at 7:55 pm. **MOTION PASSED**

AYES: Dunbaugh, Suderman, Townsend, Neves, Decker and King

NOES: None

ATTEST:

Julie Masters, Mayor

Misty L. Nordin, City Secretary